



District 10 Board of Directors Meeting
Thursday, March 3, 2022
Time 9:00 AM – 10:30 AM

*We are creative, accountable, passionate professionals sharing
our strengths to make lives and communities better!*



I. PROCEDURAL ITEMS

- A. Call to Order 9:03 am Melissa Torres
- B. Roll Call jaNell Adams
- | | |
|----|--|
| x | Melissa Torres, President |
| x | Brittany Batiste, President-Elect |
| x | Mark Freeman, President-Vice |
| x | Justin Schmillen, Treasurer |
| x | jaNell Adams, Secretary |
| x | Cody Huson, Director-Programs |
| x | Melanie McGrane, Director-Fundraising |
| x | Joanna Contreras, Director-Training & Development |
| x | Jake Hopkins, Marketing Specialist |
| EA | Adrian Reynosa, Administrator Section |
| EA | Ben Dieterle, Rep-Aging Section |
| x | Tierney Doran, Rep-Aquatic Section |
| x | Vince Brantley, Rep-Development & Operations Section |
| x | Laurel Richmond, Rep-Educator Section |
| x | Jose Peña, Rep-Legislative Section Rep |
| | Vacant, Rep-Student Section, CSUF |
| A | Elena Orellana, Rep-Student Section, CSULB |
| EA | Joseph Vasquez, Rep-Recreation Section |
| X | Aumee Frey, Rep-Therapeutic Section |
| EA | Adrian Reynosa, Outreach Coordinator |
| | Vacant, Member at Large |
| X | Jenni Worsham, Region 5 Representative |
- i. Members in Attendance
- ii. Irving Montenegro

II. CONSENT ACTION ITEMS

- A. Today's Meeting Agenda Board
- B. Board Meeting Minutes – Feb 2022 Melissa Torres
1. Motion to approve by Mark Freeman, Second by Laurel Richmond,
motion carried
- C. D10 Financial Report – Feb 2022 Justin Schmillen
1. Motion to approve by Mark Freeman, Second by Melanie McGrane,
motion carried

III. ACTION ITEMS

- A. D10 Legacy Project Melissa Torres

\$10,000 to CSULB Recreation

Laurel Richmond

\$2,000 every year for 5 years (2022-2026)

1. Discussion ensued: Payment will be sent early summer/early fall; Reviewed sample letter to CSULB; Board agreed to cover 5% cost of financial transaction.
2. Motion to approve by Joanna Contreas, Second by Mark Freeman, motion carried

B. D10 Surplus Spending Procedure

Mark Freeman

1. Discussion ensued: Recommended to move the item to the Budget; First time expense of purchases shelving for a storage unit.
2. Motion to approve by jaNell Adams, Second by Laurel Richmond, motion carried

IV. DISCUSSION ITEMS

V. BOARD REPORTS

A. President

Melissa Torres

WEDNESDAY

- *From Stephanie:* All leadership attending the conference are encouraged to wear some sort of **yellow** on Wednesday. Why do you ask? In case you aren't familiar with the CPRS logo, each color of our flag represents something different for our society... and YELLOW signifies the gold standard our members and our industry embodies. By wearing something YELLOW (think a yellow tie, cool neon yellow Vans, a sunshiny yellow dress, a bandana, or even a fun sun-flowery scarf), we come together as ONE CPRS and show the power of the leadership in our association. Our next year together will be all about setting – and working toward - the Gold Standard!
- **Region 5 Social** - Join this pre-conference social with all your Region 5 friends at Flat Stick starting at 5 pm. Appetizers, drinks, and mini-golf! Let me know if you plan to attend and I will have a drink ticket with your name on it 😊 Party will continue at the conference social.
- *From Stephanie:* **Conference Social** on Wednesday – everyone is encouraged to sparkle.
 - Conference Welcome Reception, 6:00 pm - 9:00 pm, Cafeteria 15L, 1116 15th Street, Sacramento

THURSDAY

- While visiting the expo hall, you can have fun participating in our **D10 Sponsor Scavenger Hunt!** D10 sponsors with an expo booth will have maps and custom D10 badge banners for you. You are encouraged to collect all four. Please be sure to thank our sponsors for their unwavering support.

FRIDAY

- *From Stephanie:* It's almost time for CPRS Connections (Conference and Expo) and that means it's almost time for our annual **Leadership Meeting!** We'll wrap up the 2021-22 Leadership year and welcome in 2022-23. Mark your calendars and invite your outgoing AND incoming boards!

Friday, March 11, 2022, 9:00 – 11:15 am
Safe Credit Union Convention Center
Sacramento, CA

You do not have to be registered for CPRS Connections to attend (though we do invite you to register!); simply come by the Convention Center on Friday morning and join us. In fact, as a leader and attendee that morning, you'll also have FREE access to our Closing Keynote Speaker, Dr. Del! Plan to leave ready to tackle our year ahead!

| | |
|--|------------------|
| B. President Elect | Brittany Batiste |
| 1. Reaching out to Committee Chairs for succession planning | |
| 2. Working on Budget for 2022/23 | |
| C. Vice President | Mark Freeman |
| D. Director of Programs | Cody Huson |
| 1. Planning Spring Membership Meeting | |
| E. Director of Fundraising | Melanie McGrane |
| 1. Adjust the budget due to compensation for the Gold and Platinum Sponsor for not holding the January Mini Conference | |
| F. Secretary | jaNell Adams |
| G. Director of Training & Dev | Joanna Contreras |
| H. Treasurer | Justin Schmillen |
| I. Region 5 | Jenni Worsham |

VI. SECTION REPORTS

| | |
|---|-----------------|
| A. Administrator | Adrian Reynosa |
| B. Aging | Ben Dieterle |
| C. Aquatic | Tierney Doran |
| 1. CAMS is scheduled for Oct. 19-21 in Lake Arrowhead | |
| D. Development & Operations | Vince Brantley |
| 1. Symposium on Tuesday during Conference | |
| 2. Working on a Board replacement | |
| E. Educator | Laurel Richmond |
| F. Recreation | Joseph Vasquez |
| G. Student (Fullerton) | Vacant |
| H. Student (Long Beach) | Elena Orellana |
| I. Therapeutic | Aumee Frey |
| 1. Therapeutic Rec Section Intensive at Conference | |
| 2. Two positions have opened up for Therapeutic Section | |
| J. A-Team | Jose Pina |
| 1. 600 new bills introduced in Sacramento | |

2. Reviewing which ones will affect Parks & Recreation
3. New California Grac: Beautiful Community- additional information to come
4. PMLB campaign goes out in July
5. Focusing on preparing for Conference

VII. STANDING COMMITTEE REPORTS

- | | |
|--|-------------------|
| A. Marketing & Communications | Jake Hopkins |
| B. Programs | Cody Huson |
| C. Mentoring | Irving Montenegro |
| 1. Working on the Wrap Up Video for the end of program | |
| 2. To increase interest prompt Dues Relief for non-members to join Mentoring program | |
| D. Scholarship | Joanna Contreras |
| E. Rec. Leader Train. Consortium | Joanna Contreras |
| 1. February Training Recap: 50 people attended on Zoom | |
| 2. Committee will be meeting this afternoon | |
| 3. Summer Training will be on May 7th in Carson | |
| F. Nominations & Elections | Mark Freeman |
| 1. Board and Committee Nominations: still need the following position: Administration, Education, Aging, Outreach, Recreation, and Marketing | |
| G. Awards | Melissa Torres |
| 1. Have been finalized | |
| H. A&I Banquet | Brittany Batiste |
| 1. The caterer has been booked; the Invitation has been sent out; the slideshow is in progress | |

VIII. ADJOURNMENT

Next Board Meeting:

Thursday, April 7, 2022, | Zoom
<https://zoom.us/j/98012700252>

Meeting ID: 980 1270 0252

Passcode: CPRSZoom

You can download and import all monthly meetings to your calendar by clicking here:
<https://zoom.us/meeting/tJwtduuvrjsOH9byNPVhBRBB321eV-XI1v-S/ics?icsToken=98tyKuCgrjooHdSVshyFRow-Aoj4a-3ziGJBqvpfhTHVNShxUCHUZbATN4QyKPGb>